

TOWNSHIP OF LYONS

BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA MEETING TO BE HELD SIMULTANEAOUSLY IN TOWNSHIP HALL COMMUNITY ROOM AND

VIA CONFERENCE CALL DUE TO COVID-19 PLEASE CALL (978) 990-5007 ACCESS CODE: 718308

APRIL 11, 2023 - 6:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Colleen H. Kelly, Mark Anderson, Donna B. McDonald, Gary Crossman
- 4. APPROVAL OF MINUTES
 - A. MARCH 14, 2023 BOARD OF TRUSTEES REGULAR BOARD MEETING
- 5. **SUPERVISOR'S REPORT SUPERVISOR GETTY**
 - **A.** APPROVAL OF A \$200.00 DONATION TO THE PLEASANTVIEW FIRE PROTECTION DISTRICT FOR THEIR ANNUAL SAFETY DAY TO BE HELD ON SATURDAY, SEPTEMBER 23, 2023 FROM 10:00 A.M. 12:30 P.M.
 - **B.** APPROVAL OF A \$250.00 DONATION TO THE SUMMIT PUBLIC LIBRARY, 6233 S. ARCHER RD., SUMMIT, IL 60501 FOR THEIR SUMMER READING PROGRAM THAT BEGINS JUNE 15, 2023.
 - **C.** APPROVAL OF A \$350.00 DONATION TO THE LA GRANGE BABE RUTH LEAGUE, INC., P.O.BOX 307, LA GRANGE, IL 60525 FOR THEIR 2023 SEASON.
 - **D.** APPROVAL OF A \$1,500.00 DONATION TO THE LA GRANGE PET PARADE TO BE HELD SATURDAY, JUNE 3, 2023.
- 6. **CLERK'S REPORT -** CLERK HOFFENBERG
 - A. STATEMENT OF ECONOMIC INTEREST FILING DEADLINE MAY 1, 2023
 - **B.** NATIVE PLANTS GIVE-AWAY MAY 6, 13, 24, 2023
 - C. PAPER SHRED EVENT MAY 20, 2023 9:00 A.M. 12:00 NOON

Public comment can be sent prior to the phone conference board meeting via e-mail to ehoffenberg@lyonsts.com by 3 p.m. day of meeting and will be read during the public meeting. Profanity and obscene words contained in public comments will not be read.



7. FINANCE COMMITTEE

- A. PAYMENT OF BILLS TRUSTEE KELLY
 - i. **GENERAL TOWN FUND -** \$174,973.18
 - ii. GENERAL ASSISTANCE FUND \$33,258.60
 - iii. **ROAD & BRIDGE FUND** \$50,234.88
 - iv. SPECIAL POLICE FUND \$6,480.00
- 8. **BUILDING & MAINTENANCE** TRUSTEE CROSSMAN
- 9. **SENIOR TRANSPORTATION -** TRUSTEE KELLY
- 10. COMMITTEE ON YOUTH TRUSTEE McDONALD
- 11. MENTAL HEALTH COMMISSION ELYSE HOFFENBERG
- 12. SPECIAL POLICE PROTECTION TRUSTEE ANDERSON
- 13. OLD BUSINESS
- 14. NEW BUSINESS
- 15. PUBLIC COMMENT
- 16, ADJOURNMENT

NEXT REGULARLY SCHEDULED BOARD MEETING - MAY 9, 2023 - 6:00 P.M.